

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

November 3, 2005  
Sacramento, California

## CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
-------	--------	------------------

### ITEMS PULLED FROM AGENDA

18	3.6	Bi Annual Report on Tri County Partnership. --- <b>Withdrawn prior to the CTC Meeting.</b>
34	2.1f(1)	Project Approval Amendment – Proposition 116 Water Borne Ferry Project – City of Vallejo (PUC Section 99646) – De program \$148,877 in cost savings from the Ferry Acquisition project. -- <b>Withdrawn prior to the CTC Meeting.</b>
35	2.1f(2)	Project Approval – Proposition 116 Water Borne Ferry Project – City of Vallejo (PUC Section 99646) – Program \$621,718 to construct the Baylink Permanent Maintenance Facility Project. -- <b>Withdrawn prior to the CTC Meeting.</b>
55	3.7	1710 Gateways Major Investment Study -- <b>Withdrawn prior to the CTC Meeting.</b>

### APPEARANCES (#11-14)

11	2.4a(2)	RON – Hugh S. Turner, Sr. – Correct book item, as follows: on Book Item cover, the description should read: “06-Fre-180-PM 54.12 ...extinguishment of abutter’s rights of access, <del>underlying fee,</del> and excess land...”; under Summary of Issues (Attachment, Page 1 of 1) and Review of Panel Report (Attachment, Page 4 of 6), 1 <sup>st</sup> written offer by Department was made on December <u>30</u> , 2004, not December 3, 2004.
12	2.4a(3)	RON –Telstar Utilities Construction Co. Inc. – Correct book item, as follows: Summary of Issues (Attachment, Page 1 of 1) and Review of Panel Report (Attachment, Page 4 of 7), 1 <sup>st</sup> written offer by Department was made on December <u>30</u> , 2004, not December 3, 2004; under Need for Subject Property (Attachment, Page 4 of 7) 3 <sup>rd</sup> paragraph should read: “ The following ..., which <del>Ms. Lewis’s</del> <b>Mr. Turner’s</b> legal counsel ...”; and, under Parcel Description (Attachment, Page 5 of 7), 2 <sup>nd</sup> paragraph, correct 1 <sup>st</sup> sentence to read: “The rights being acquired ...road easements; <del>0.05</del> <b>0.16</b> acres on parcel 85338...”

### INFORMATION CALENDAR (#19-26)

23	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept. Correct Book Item, Page 2 of 3. Amendment 04H-160, EA 0G5300. Programmed Fiscal Year should be <b>06/07</b> , not 05/06.
----	-----	---

### CONSENT CALENDAR (#27-52)

28	2.1c(1)	TCRP LACMTA Application Amd. proj. #37.2. Correct Book Item funding plan (Page 2 of 3), as follows (\$ x 1,000): \$38,100 of STIP-RIP Proposed in “05/06” should be moved to FY “08/09”. Total Existing “05/06” should be <del>\$376,900</del> <b>\$338,800</b> .
32	2.1c(5)	TCRP Dept. Application Amd. proj. #148.1. Correct Book Item funding plan (Page 3 of 4), as follows (\$ x 1,000): funds (\$1,100) identified under “IVAG”, should be reflected under “Future” ( <del>\$17,800</del> <b>\$18,900</b> ).
47	2.6b	Fin Alloc. for P116 Rail 2 @ \$1.380m. Correct Book Item Resolution, as follows: Page 4 of 4, Section B should read: <del>The grant recipient must complete the work to be reimbursed and the actual reimbursement by June 30, 2007, unless the Commission authorizes a waiver that extends, if permitted by statute, the period of availability of the funds.</del> <b>The grant recipient shall provide the Department with notification of contract award within twelve (12) months from the date of this allocation, and must complete the work to be reimbursed and the actual reimbursement within thirty-six (36) months from award of said contract, unless the Commission authorizes a waiver that extends, if permitted by statute, the period of availability of the funds.</b>

## Changes to CTC Agenda – November 3, 2005

Tab #	Ref. #	Item Description
47	2.6b	Fin Alloc. for P116 Rail 2 @ \$1.380m. Correct Agenda Vote List and Book Item Attachment. Project #1 PCJBP, North Terminal, PPNO 04- <del>3015</del> ; Project #2 PCJBP, Tamien Yard, PPNO 04- <del>3016</del> .
44	2.5c(5)	Fin. Alloc. for Local STIP TE 4 @ \$0.531m. Correct Agenda Vote List and Book Item Attachment. -- Project #1 (EA 456284, PPNO 02-2395C), funding split should be 3008 \$5,735; 0890 \$44,265.

### PROGRAM/POLICY MATTERS (#53-60)

58 4.3 Advice & Consent on Caltrans' 10-Year Rail Plan.

### PINK HANDOUT

Replacement Pages 13, 14, 15, 16

### FINANCIAL ALLOCATIONS/EXTENSIONS (#64-80)

- 64 2.5b(1) SHOPP projects 19 @ ~~\$195.777m.~~ **\$235.333m.** Correct Agenda and book item. Adjust the amounts to be allocated for the following projects:
- |  |  |
|--|--|
| Project #7 (EA 2C2101) <del>\$1,702,000</del> <b>\$1,901,000;</b>  | Project #8 (EA 1A3801) <del>\$1,525,000</del> <b>\$1,544,000;</b>      |
| Project #9 (EA 431801) <del>\$2,255,000</del> <b>\$3,247,000;</b>  | Project #12 (EA 183111) <del>\$117,000,000</del> <b>\$153,408,000;</b> |
| Project #14 (EA 2A9801) <del>\$1,257,000</del> <b>\$1,860,000;</b> | Project #15 (EA 0F7201) <del>\$2,938,000</del> <b>\$4,017,000;</b>     |
| Project #16 (EA 079301) <del>\$2,903,000</del> <b>\$2,972,000;</b> | Project #19 (EA 075701) <del>\$1,484,000</del> <b>\$1,440,000.</b>     |
- 65 2.5b(2) SHOPP Amended projects 11 @ \$58.428m. Correct Agenda Vote List and Book Item Attachment. Add PPNO 04-~~5301M~~.
- 66 4.2a. SHOPP/STIP Pending List. Correct Agenda and book item. Amount recommended for vote for SHOPP projects should be ~~\$7,547,000~~ **\$8,704,000.** Adjust the allocation amounts for the following projects recommended for vote (see also Page 1 of 13, Section 2.5b(1) of book item):
- |   |   |
|---|---|
| Project #2 (EA 271601) <del>\$1,897,000</del> <b>\$1,935,000;</b> | Project #3 (EA 165941) <del>\$1,916,000</del> <b>\$2,064,000;</b> |
| Project #4 (EA 0C1101) <del>\$1,460,000</del> <b>\$2,266,000;</b> | Project #5 (EA 474101) <del>\$2,274,000</del> <b>\$2,439,000.</b> |
- 67 2.5b(1.1) SHOPP Allocations 4 @ \$6.681m. Correct Agenda Vote List and Book Item Attachment. Dist-Co-Rte should be 06S-Fre ~~Tul~~-99.

### End to Changes